



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, January 31, 2012

GREG KNUDSEN

At-Large
Chairperson

ELIZABETH REILLY

At-Large
Vice Chairperson

RENÉ GARVIN

At-Large
Secretary

MAXINE RUTKOWSKI

Subdistrict #4
Treasurer

MICHAEL BOMHOFF

At-Large

ROBERT CLARK

Subdistrict #1

MARIAN GREY

Subdistrict #2

CARL MAKINO

Subdistrict #3

GARY WELLER

Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK

Subdistrict #7

(vacant)

Subdistrict #8

DAVID TANABE

Subdistrict #9

ROBERTA MAYOR

Subdistrict #10

PAIGE ALTONN

Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:

• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately following appointment.*)
 - 2.1. Subdistrict 8 (Lunalilo Park, Mauka)
3. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department (www.honolulu.org/patrol/d7.htm)
 - 3.3. Board of Water Supply
4. **COMMUNITY NEWS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 4.1. Briefing on activity related to the proposed cemetery in Kamilo Nui Valley – *Gary Weller*
 - 4.2. Briefing on advisory board for Hale Ka Lae's proposed senior affordable housing project at Lunalilo Home – *Greg Knudsen*
 - 4.3. Other announcements
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. Status Report on the Keahole Street to Kalaniana'ole Highway Right-Turn Lane Project – *Dan Meisenzahl, chief of communications, State Department of Transportation*
 - 6.2. The need for a "Complete Streets" ordinance and policies in the City & County of Honolulu to ensure access and safe use for all users (including consideration of a board resolution supporting Complete Streets) – *Tom Dinell, professor emeritus, University of Hawaii*
7. **NEW BUSINESS**
 - 7.1. Discussion/Action relating to the volunteer group offering to adopt, clean, and beautify the area between the Hawaii Kai Park & Ride and the marina – *Steve Geimer*
 - 7.2. Discussion/Action on The Esplanade residents' request to improve safety by removing parking spaces near their driveway on Lunalilo Home Road – *René Garvin*
8. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 8.1. Mayor's Office representative – *Louise Kim McCoy*
 - 8.2. Councilmember Stanley Chang (Council District 4)
 - 8.3. Governor's Office representative – *Welcome to Patricia McManaman, director of the State Department of Human Services and Hawaii Kai resident*



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- 8.4. Senator Sam Slom (Senate District 8)
- 8.5. Senator Pohai Ryan (Senate District 25)
- 8.6. Representative Gene Ward (House District 17)
- 8.7. Representative Mark Hashem (House District 18)

9. COMMITTEE REPORTS (as necessary)

- 9.1. Parks & Recreation – *Herb Schreiner*
- 9.2. Education – *Amy Monk and Roberta Mayor*
- 9.3. Transportation & Safety – *René Garvin*
- 9.4. Community Relations – *Maxine Rutkowski*
- 9.5. Communications – *David Tanabe*
- 9.6. Environment – *Michael Bomhoff*
- 9.7. Planning and Zoning – *Gary Weller*
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. August 30, 2011
- 10.2. September 27, 2011
- 10.3. October 25, 2011
- 10.4. November 29, 2011

11. TREASURER’S REPORT – *Maxine Rutkowski*

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular meeting of the Hawaii Kai Neighborhood Board will be Tuesday, February 28, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo the 2nd Tuesday of the month at 9:00 p.m. on Channel 49 (call 643-2100 for free analogue-digital converter box); and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Channel 54. Recent and past meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).

14. ADJOURNMENT

Hawaii Kai Neighborhood Board website (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>

Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Mahealani Santiago at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup date (4th Wednesday): Feb. 22

